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(Requestor's Name)

(Address)

K ◊ R ◊ C
Project Werks, Ltd.
17774 SE 90th Clemson Circle
The Villages, FL 32162

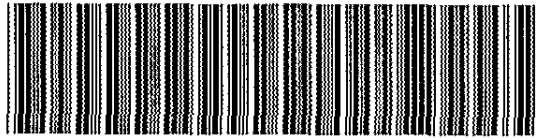
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

KEN CARLSON
KRC PROJECT WERKS, LTD.
17774 S.E. 90TH CLEMSON CIRCLE
THE VILLAGES, FL 32162

SUBJECT: KRC PROJECT WERKS, LTD.
Ref. Number: W02000032406

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KRC PROJECT WERKS, LTD. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we are also RETAINING your \$87.50 payment.

Also, please note that I was unable to reach Nathan Scharton at the phone number provided.

Because Florida law does not recognize "LTD." as a corporate suffix, we must ask you to please add INC., INCORPORATED, CORPORATION, or CORP. to your name on line 1 of your application.

Please note that this additional suffix is FOR INDEXING PURPOSES ONLY.

You may add the suffix on the enclosed copy of your application and mail it to me, or you can CALL ME DIRECTLY at (850) 245-6914.

I'm sorry I was unable to reach you by phone.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 002A00061583

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KRC Project Werks, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ken Carlson
(Name of Person)

KRC Project Werks, Ltd.
(Firm/Company)

17774 S.E. 90th Clemson Circle
(Address)

The Villages, Florida 32162
(City/State and Zip code)

For further information concerning this matter, please call:

Nathan Scharton at (815) 863-8488
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. KRC Project Werks, Ltd., Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Illinois

(State or country under the law of which it is incorporated)

3. 36-3858805

(FEI number, if applicable)

4. 12/22/1992

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 17774 S.E. 90th Clemson Circle,

(Principal office address)

The Villages, FL 32162

(Current mailing address)

8. The transaction of any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act of 1983 as amended.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Ken Carlson

Office Address: 17774 S.E. 90th Clemson Circle

The Villages

(City)

, Florida 32162

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Keneth R. Carlson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Ken Carlson

Address: 17774 S.E. 90th Clemson Circle

The Villages, Florida 32162

Director: N/A

Address: _____

B. OFFICERS

President: Ken Carlson

Address: 17774 S.E. 90th Clemson Circle

The Villages, Florida 32162

Vice President: N/A

Address: _____

Secretary: Reita Carlson

Address: 17774 S.E. 90th Clemson Circle, The Villages, Florida 32162

Treasurer: Reita Carlson

Address: 17774 S.E. 90th Clemson Circle, The Villages, Florida 32162

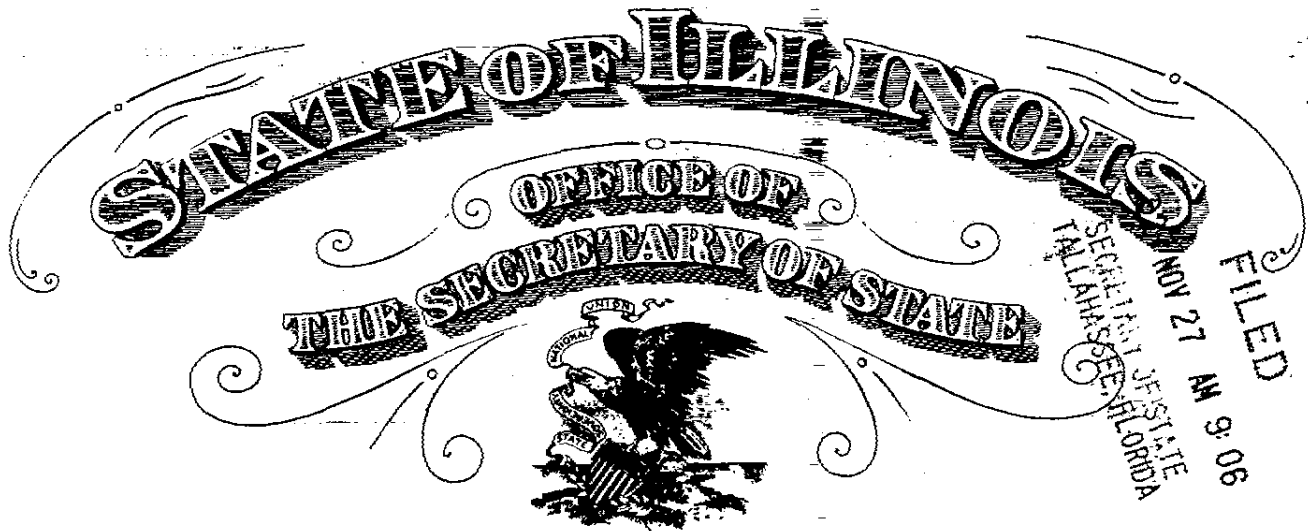
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bennett L. Carlson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ken Carlson, President
(Typed or printed name and capacity of person signing application)

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NOV 27 AM 9:06
STATE
TALLAHASSEE, FLORIDA

File Number 5711-670-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

KRC PROJECT WERKS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE DECEMBER 22, 1992, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of OCTOBER *A.D.* 2002

Jesse White

SECRETARY OF STATE